

Annapolis, Md., November 23, 1905.

The Board of Public Works of the State of Maryland met, this day, in the office of the Comptroller, in the City of Annapolis, at 3 o'clock p. m. Present: Governor Warfield, Comptroller Atkinson and Treasurer Vandiver.

The Comptroller, seconded by the Treasurer offered the following resolution:

Resolved, That it is the sense of this Board that steps be taken at once to have the old Treasury building taken down and removed, and the Secretary of this Board is hereby required to prepare specifications for bids &c. Carried.

Treasurer Vandiver, seconded by Comptroller Atkinson, moved that the bill of A. S. Abell Comapny for \$33.83 for advertising for bids for stationery be paid. Carried.

On motion of Comptroller Atkinson, seconded by Treasurer Vandiver, it was,

Resolved, That the Board of Public Works will accord a hearing, as requested by the Baltimore Oyster Packers Association, to said Association, on Tuesday, December 5th, at 11 a. m. in Room 703, Fidelity Building, Baltimore.

The Governor submitted to the Board the resignation of Mr. Frank I. Duncan as State Insurance Commissioner which is as follows:
October 14th, 1905.

To the Honorable,

The Board of Public Works,
Annapolis, Md.

Gentlemen:

I hereby resign the office of State Insurance Commissioner, to take effect immediately. As suggested by the Governor yesterday, I shall leave the affairs of the department temporarily in charge of my deputy, Mr. James E. Green, until the appointment of my successor.

Yours very truly,

Frank I. Duncan, State Insurance
Commissioner.

The Governor urged the necessity of an immediate election of Mr. Duncan's successor, stating that the work of the State Insur-

ance Department was in abeyance until the incumbent is appointed, and that the time is approaching when the Insurance Commissioner's service will be absolutely essential, and that there was no provision of law by which a temporary commissioner could be appointed.

Treasurer Vandiver stated that he was in no position at the present time to enter into the election of an Insurance Commissioner. Comptroller Atkinson, seconded by Governor Warfield, moved that the Board proceed to the election of an Insurance Commissioner, which was carried by the votes of the Comptroller and Governor, Treasurer Vandiver voting "no".

Nominations being called for, the Comptroller named Mr. F. B. Crouse of Carroll County; Treasurer Vandiver declined to make any nomination; and Governor Warfield nominated Mr. Joseph M. Streett of Harford County. The Governor, thereupon, read over the names of the other applicants for the position who are as follows:

C. Dodd McFarland, 20 East Lexington St., Baltimore, Md.

William J. King, Pocomoke City, Maryland.

James W. Owens, Annapolis, Maryland.

Christides Goldsborough, 2708 St. Paul St., Baltimore, Md.

William G. Kerbin, Snow Hill, Maryland.

Thomas E. Bond, Baltimore, Md.

Lloyd L. Jackson, Jr., Baltimore, Md.

The Comptroller, seconded by the Governor, moved that nominations be closed; Carried, Treasurer Vandiver not voting. Dr. Atkinson thereupon, cast his vote for Mr. B. F. Crouse of Carroll County, Treasurer Vandiver declined to vote, and Governor Warfield voted for Mr. Joseph M. Streett of Harford County.

Treasurer Vandiver then offered the following resolution:

Resolved, That as no election of a State Insurance Commissioner has been accomplished in the vote just had, and as there is no prospect of an election at this time, the election of the State Insurance Commissioner, to succeed Mr. Frank I. Duncan, resigned, be postponed until a day to be fixed later on. Seconded by Comptroller Atkinson and adopted by the votes of the Treasurer and Comptroller, Governor Warfield voting "no."

Mr. Harry J. Hopkins appeared before the Board and asked the Board to give him the cement pavement around the old Comptroller's office, he to remove the same at his own expense.

The Board at the suggestion of the Governor, decided to defer any action on this request until later on.

The Board then proceeded to execute in duplicate the contract prepared by the Secretary of the Board with Edwin W. King, trading as King Brothers, for the printing for the General Assembly of Maryland at their next ensuing session. The Secretary was directed to have these contracts executed by King Brothers, one copy to be retained by them, the other to be recorded in the minutes of the Board of Public Works.

ARTICLES OF AGREEMENT made and concluded this 23rd, day of November A. D., nineteen hundred and five by and between the Board of Public Works of the State of Maryland of the first part, and Edwin W. King, trading as King Brothers of Baltimore City, of the second part;

WITNESSETH, That whereas the said party of the second part, has transmitted to the party of the first part, a bid based upon specifications furnished for the printing for the General Assembly of Maryland at their next ensuing session, in pursuance of the provisions of Article 78 of the Code of Public General Laws of Maryland as repealed and re-enacted by Chapter 319 of the Acts of 1904, a copy of which said bid, is hereto annexed and is hereby made a part of these presents, the party of the first part having, at a meeting held on the fourth day of October, A. D. 1905, awarded the contract for said printing to the party of the second part, he having been the lowest bidder therefor at the price stipulated in said bid, to-wit \$17,999.

NOW THEREFORE, in consideration of the premises the said party of the second part covenants and agrees to do the printing required by the provisions of the aforesaid Article 78 of the Code of Public General Laws of Maryland as repealed and re-enacted by Chapter 319 of the Acts of 1904 to be done for the General Assembly of Maryland at its next ensuing session, and which is particularly enumerated in the first section of said Article 78 of the Code of Public General Laws of Maryland - that is to say, that the amount of printing hereby contracted for is:

Four thousand copies of the Governor's message in English.

Five hundred " " " " " " German

Three thousand copies of the reports of the Comptroller of the Treasury.

One thousand copies of the reports of the State Treasurer.

One thousand copies of the Reports of the Adjutant General.

Two thousand copies of the school reports.

One thousand copies of the reports of the Insurance Commissioner.

One thousand copies of the reports of the Commissioner of the Land office.

Two thousand copies of the reports of the State Board of Health.

Two thousand copies of the reports of the Chief of the Bureau of Statistics and Information, one thousand of which shall be distributed by the printer to the labor organizations of this State.

One thousand copies of the report of the State Fish Commissioners.

And all the aforesaid shall be printed and bound in paper; and the printer shall send the Librarian five hundred copies of each of the reports in the manner said reports have heretofore been bound, to be bound.

One thousand copies of the daily journal of the Senate.

One thousand copies of the daily journal of the House of Delegates, five hundred of which shall be revised and corrected and printed in proper form for binding.

Three hundred copies of each of the Senate bills.

Three hundred copies of each of the House bills.

Two thousand yeas and nays for the use of the House of Delegates.

Two thousand yeas and nays for the use of the Senate.

Two hundred copies of the rules and orders for the use of the Senate, including parliamentary law and usage and practice of the Senate, as now appended to the present rules of the Senate. The above rules and orders to be printed and bound in paper.

Two hundred copies of the rules and orders for the use of the House of Delegates.

Four hundred copies of the list of members of both Houses.

Two hundred lists of Senate Committees for the use of the Senate.

Three hundred lists of the House Committee for the use of the House of Delegates.

Fifteen hundred copies of the Acts and Resolutions which may be passed by the Senate and House of Delegates at the said ensuing session, to be bound in law sheep.

All the reports hereinbefore enumerated and the rules and orders hereinbefore referred to shall be printed on rag stock paper,

and the copies of the acts and resolutions shall also be printed on rag stock paper, with marginal notes, and the Governor's message, the report of the Comptroller of the Treasury, the State Treasurer's report, the report of the Adjutant General, the State School report, report of the Insurance Commissioner, the report of the State Board of Health, and the report of the State Fish Commissioner shall also be printed on rag stock paper, twenty four inches by thirty eight inches, fifty pounds to the ream, sized and calendared, the size of the paper to be regular octavo, and the type used shall be long primer for the body of all the various reports and briefer for the tabular statements; the Acts and Resolutions shall be printed in small pica type; and the bills for each House shall be printed and returned within thirty six hours after the receipt of the same by said printer; and the Journals for each House for each day printed by said printer shall also be delivered within twenty four hours from the receipt of the same by the printer. Said bids shall also include all other matters not hereinbefore specified at the prices hereinafter enumerated which may be ordered to be printed by the General Assembly, or either House thereof, at said ensuing session; and which bids shall stipulate for doing the work so bid for in a good and workmanlike manner; and all printing not enumerated shall be in usual octavo or bill folio pages, as the General Assembly or either House may expressly order, and shall be paid for, whether plain or tabulated, at the price of one dollar and fifty cents per page, octavo, per thousand, long primer type, and two dollars and fifty cents per page, bill folio, for the first thousand copies of either, and at the rate of thirty three per cent less for each additional copies; but no printing not hereinbefore enumerated shall be paid for unless upon an order stating the cost of the same and passed by a ye and nay vote of either the Senate or House.

So much of said printing as shall be necessary for the General Assembly during its session shall be delivered to the presiding officers of each House, and such presiding officer shall give or cause to be given to the printer a receipt for all printed matter delivered to the respective branches of the Legislature.

And the said party of the first part acting for the State of Maryland in pursuance of the provisions of the fourth section of Article 78 of the Code of Public General Laws of Maryland as re-

pealed and re-enacted by chapter 319 of the Acts of 1904, thereby covenants and agrees for the State of Maryland to pay to the said party of the second part, in the manner and at the time stated in said fourth section of said Article 78 of the Code, the prices mentioned in those presents and also enumerated in the bid of the party of the second part for the printing therein contracted for and agreed to be done as aforesaid.

In witness whereof, the parties to these presents have, the day and year first herein mentioned, set their respective hands and seals to this and to a like instrument of even tenor and date.

Witness as to the signatures of the Board of Public Works.

Edwin Warfield, (Seal)
Governor.

Gordon T. Atkinson, (Seal)
Comptroller.

Robt. S. Hart.

Murray Vandiver, (Seal)
Treasurer.

Board of Public Works of the
State of Maryland.

Witness as to Edwin W. King,
trading as King Brothers.
Clarence King.

Edwin W. King, (Seal)
Trading as King Brothers.

On motion of the Comptroller, seconded by the Treasurer, the Board, at 3.30 p. m., adjourned, subject to the call of the Governor.

Oswald Tilghman
Secretary.